



BOARD OF DIRECTORS AGENDA

Date Issued: November 15, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, November 22, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Employee Recognition

9:00-9:15/John Jay Shannon, MD

III. Public Speakers

9:15-9:30

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, October 25, 2019

9:30-9:30/Chair Hammock

B. Human Resources Committee

9:30-9:40/Vice Chair

i. Metrics

Richardson-Lowry and Barbara Pryor

C. Managed Care Committee

9:40-9:50/Director Thomas

i. Metrics

and James Kiamos

D. Quality and Patient Safety Committee Meeting, November 15, 2019

**9:50-10:00/Director Gugenheim
and Ronald Wyatt, MD**

i. Metrics

ii. Meeting Minutes, which include the following action items:

- Medical Staff Appointments/Reappointments/Changes

E. Finance Committee Meeting, November 15, 2019

**10:00-10:15/Director Reiter,
Charles Jones and Ekerete Akpan**

i. Metrics

ii. Meeting Minutes, which include the following action items and report:

- Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)

V. Action Items

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| A. Contracts and Procurement Items (backup to follow) | 10:15-10:15/Charles Jones |
| B. Proposed Transfer of Funds | 10:15-10:20/Ekerete Akpan |
| C. Proposed Amendments to the Bylaws of the Medical Staff of Provident Hospital of Cook County | 10:20-10:25/Valerie Hansbrough, MD |
| D. Any items listed under Sections IV, V and VIII | |

VI. Report from Chair of the Board

10:25-10:30/Chair Hammock

VII. Report from Chief Executive Officer

10:30-10:45/John Jay Shannon, MD

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| A. Provident Hospital Update | 10:45-11:15/John Jay Shannon, MD,
Debra Carey and Ekerete Akpan |
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VIII. Closed Meeting Items

11:15-12:00

- A. Claims and Litigation
- B. Discussion of Personnel Matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
NOVEMBER 15, 2019 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Renewals						
1	Illinois Department of Public Health	Service - Public Health Emergency Preparedness Program	Grant renewal amount: \$997,902.00	n/a	n/a	CCDPH
2	Illinois Public Health Institute (IPHI)	Service - Chicago Collaboration to Advance Reach, Equity and Systems (Chicago CARES) to Prevent Diabetes	Grant renewal amount: \$122,000.00	n/a	n/a	System
3	Illinois Department of Public Health	Service - pre-school vision and hearing screening	Grant renewal amount: \$37,184.00	n/a	n/a	CCDPH
Amend and Increase Contract						
4	The Guardian Life Insurance Company	Service - claims reimbursements to Medicaid providers	\$165,551,924.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/4 responses	Managed Care
Extend and Increase Contracts						
5	Cardinal Health	Product - distribution of medical and surgical supplies	\$12,166,667.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/4 responses	System
6	DePuy Synthes Sales Inc.	Product - trauma implants and orthopedic supplies	\$860,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/7 responses	System
7	Teletracking Technologies, Inc.	Service - software support, maintenance and enhancements	\$510,731.00	Sole Source	n/a	System
8	Guy Brown Management, LLC	Product and Service - office supplies	\$426,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/5 responses	System

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Extend and Increase Contracts (continued)						
9	Ajilon Professional Staffing	Service - temporary staffing	\$210,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2012/4 responses	System
Amend, Extend and Increase Contract						
10	Beckman Coulter, Inc.	Product and Service - lab automation equipment, reagents, services and software	\$4,148,130.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/3 responses	System
Execute Contracts						
11	GE Healthcare IITTS USA Corporation	Service - maintenance and repair for the Picture Archiving & Communication System (PACS), including system upgrades	\$4,802,292.00	GPO	2	System
12	McDonagh Construction (WITHDRAWN)	Service - demolition of Sengstacke Health Center	\$720,000.00	RFP	4	PHCC
13	Medtronic USA, Inc.	Product - spinal cord stimulation products and spinal column stimulators, intrathecal pumps	\$565,000.00	Sole Source	n/a	System
14	Medical Resource Analytics and Informatics Alliance (MRAIA)	Service - central data repository administrator for Chicago HIV Interactive Linkage Network	\$406,000.00	RFP	2	System
15	Vision RT Inc.	Service - comprehensive service and support contract for the Vision RT System, including service upgrades	\$209,319.00	Sole Source	n/a	System

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Execute Contracts (continued)						
16	American Messaging Systems	Service - pager services	\$182,400.00	Sole Source	n/a	System
17	Board of Trustees of the University of Illinois	Service - neuropathologist and derma pathology consulting services with UIC Department of Pathology	\$282,765.00	Sole Source	n/a	SHCC